

MONTAGUE FINANCE COMMITTEE and SELECTBOARD
MEETING NOTICE

DUE TO COVID-19, this meeting will be held remotely.

To attend: Location: <https://zoom.us/j/99409027534>

Or call in: +1 [301 715 8592](tel:3017158592) or +1 646 558 8656 Meeting ID: 994 0902 7534

WEDNESDAY, January 13, 2021, 6:00 PM

Meeting Being Recorded

Votes May Be Taken

1. **Chair opens the meeting** (includes announcing that the meeting is being recorded, roll call, and guidelines for participation)
2. **Approve Meeting Minutes:** Jan 6, 2021 and Dec 21, 2020 (if available)
3. **Reserve Fund Transfer:** \$10,000 to #001-5-946-5740-000 (Property and Liability Insurance)
4. **Review of FY22 budget requests**
 - General Insurance (946)
 - Reserve Fund (132)
 - Town Accountant (135)
 - Shared Costs (159)
 - Treasurer (145)
 - Debt (700 and 661 700)
5. **Discussion of proposed purchase of Pioneer Aviation**
including funding options/financial consequences
6. **Proposed FY22 Budget Calendar**
7. **Updates from Town Accountant and Town Administrator**
8. **Topics not anticipated within the 48 hour posting requirement/requests for future agendas**
9. **Adjourn**

** For additional materials, see www.montague-ma.gov/g/45/Finance-Committee and <https://montague-ma.gov/p/374/> (Annual Budget Information). Look for meeting recordings at <https://vimeo.com/mctvchannel17>*

Upcoming Meetings: The Finance Committee will meet on most Wednesdays through April 14, 2021. These will be posted as joint meetings with Selectboard to allow for deliberation should a quorum of the Selectboard be present.